The Governor and Executive Council convened at 10:10 A.M.,
all members being present.

* * *

The Governor and Council, on motion of Councilor Burton, seconded
by Councilor Streeter, authorized acceptance of the Minutes

* * *

The Governor and Council, on motion of Councilor Griffin, seconded
by Councilor Streeter, confirmed the appointments of the several
persons nominated for Civil Service Commissions, List "A" at
the November 16, 1988 meeting.

The Governor and Council, on motion of Councilor Rinker, seconded
by Councilor Spaulding voted to TABLE List "B" of the several
persons nominated for Civil Service Commissions and act on the
Attorney General's question to the Supreme Court regarding RSA
455-A:2 and the following Resolution:

RESOLUTION

WHEREAS, RSA 455-I:1, as amended by Chapter 101:1, Laws
of 1988, provides in part that an applicant to be a
notary public shall have been a registered voter in this State
for at least three years immediately preceding the date of
application, and

WHEREAS, RSA 455-A:2, as enacted by Chapter 101:10,
Laws of 1988, provides in part that any person applying to be a
custodian of the peace shall, prior to the application whether
he or she has been a registered voter at the time that
for at least three years immediately preceding the date of the application,
and

WHEREAS, the Governor and Executive Council have
pending before them applications for the offices of notary,
public and justice of the peace from a person who have indicated
that they have not been registered to vote for the prescribed
period, and

WHEREAS, a question exists as to the effect of a
negative response by an applicant for the office of justice of
the peace, and a further question exists as to the
constitutionality of RSA 455-I and RSA 455-A:2, in view of the
decision of the United States Supreme Court in

Farrow v. United States, 467 U.S. 11 (1984);

NOW, THEREFORE, BE IT RESOLVED, that the Justices
of the Supreme Court be respectfully requested to give their
opinion on the following questions of law, which are
uncontested questions pending before the Governor and Council, which will be
affected by the aforementioned statutory provisions:

1. Does RSA 455-I:2 fail to compute the
government, with the advice and consent of the Executive Council,
from the date of a candidate for notary public or justice of the
peace, an applicant who has not been a registered voter for at least three years
immediately preceding the date of application?

2. To the extent that either RSA 455-I or RSA 455-A:2
requires or permits the Governor and Council to reject an
applicant for the office of notary public or justice of the
peace for the reason that the applicant has not been a
registered voter in this state for at least three years immediately preceding the date of application, does either
statutory provision facially violate the equal protection
mandates of Part One, Article One of the New Hampshire
Constitution and the Fourteenth Amendment to the United States
Constitution?

AND BE IT FURTHER RESOLVED, that the Secretary of
State be directed to transmit to the Clerk of the Supreme Court
six (6) copies of this resolution.
The Governor placed in nomination the several persons who applied for Civil Commissions.

* * *

The Secretary of State laid before the Governor and the Executive Council the return of votes cast at the biennial election held on November 8, 1988 in the several towns and wards of the State for the proposed amendments to the Constitution as follows:

Question 1. Are you in favor of amending the Constitution to provide that, in order to entitle the parties to a trial by jury in civil cases, the amount involved in such cases must exceed $1,500 instead of $500 as is now provided?

YES 250,413  NO 108,267

Question 2. Are you in favor of amending the Constitution to provide that the legislature may delegate regulatory authority to executive branch officials, but that any proposed rules may be disapproved by the legislature or an appropriate legislative committee, as prescribed by law?

YES 184,434  NO 149,303

The Governor presented the following Proclamation for Amending the New Hampshire Constitution:

GOVERNOR'S PROCLAMATION

State of New Hampshire
Executive Department

December 7, 1988

As is known that I, John G. Homan, Governor of the State of New Hampshire, in obedience to the return of the 1987 General Court, do hereby proclaim to the people of this State that the Constitution of New Hampshire is amended as provided for in Question 1, which was submitted by the General Court in the qualified votes of the State at the meeting held in the several towns, cities and places in this State, on the Tuesday next following the first Monday in November, 1988.

The alteration and amendments to said Constitution covered by this question has been approved and adopted, and the Constitution is thus amended by the suffrages of more than two-thirds of the qualified voters present at the said meeting, and voting upon the said question.

Given under my hand and the seal of the State, at the Executive Council Chambers, this seventh day of December, A.D. 1988, and of the Independence of the United States of America, the two hundred and fourteenth.

[Signature]

By the Governor:

[Signature] Secretary of State
The Governor and Council confirmed the following appointments:

**CONNECTICUT RIVER BRIDGE ADVISORY COMMISSION**  
*(Chapter 60:2, Laws of 1988)*

- ROBERT P. SECORD, West Swanzey  
  TERM: December 7, 1992  
  Vacancy

- MAL WASHBURN, Pittsburg  
  TERM: December 7, 1992  
  Vacancy

**MERRIMACK RIVER VALLEY FLOOD CONTROL COMMISSION**

- ALLEN F. CRABTREE III, Canterbury  
  TERM: March 1, 1990  
  Vacancy

**INDUSTRIAL DEVELOPMENT AUTHORITY**

- MANINDRA N. SHARMA, Manchester  
  Reappointment  
  TERM: November 3, 1991

- RALPH WHITE, Hancock  
  Reappointment  
  TERM: November 3, 1991

- RAYMOND P. SMITH, Salem  
  Replacing J. Bonnie Newman, Durham  
  TERM: November 3, 1991

**PESTICIDES CONTROL BOARD**

- BYRON L. KIRBY, North Hampton  
  (Pesticides Applicator)  
  Reappointment  
  TERM: November 6, 1991

**NH HIGHER EDUCATIONAL & HEALTH FACILITIES AUTHORITY**

- RICHARD N. CUNNINGHAM, Manchester  
  Vacancy  
  TERM: June 30, 1991

**CHILDREN & YOUTH SERVICES ADVISORY BOARD**

- JOCELYN B. KENNEDY, Dunbarton  
  (Youth Member)  
  Replacing Jen Page, Concord  
  TERM: July 1, 1989

**FIRE STANDARDS AND TRAINING COMMISSION**

- STEVEN A. LaDUKE, Littleton  
  (NH Municipal Association)  
  Replacing Merton Dyer, Peterborough  
  TERM: November 16, 1991
JOSEPH A. CANOLES, Dover  TERM: November 12, 1991
(Full-time Career Fire Chief)
Reappointment

BRUCE A. ROBBINS, Woodsville  TERM: November 12, 1991
(Volunteer Fire Chief)
Reappointment

NEW HAMPSHIRE REAL ESTATE COMMISSION

WILLIAM H. KELLEY, Bedford  TERM: September 15, 1993
(Attorney)
Replacing Dorothy F. Silver, Bedford

GOFFSTOWN DISTRICT COURT - SPECIAL JUSTICE

R. BRIAN SNOW, Merrimack  TERM: Upon reaching 70 years of age
Vacancy

SUPERIOR COURT - ASSOCIATE JUSTICE

JAMES D. O'NEILL III, Laconia  TERM: Upon reaching 70 years of age
Vacancy

STATE BOARD OF EDUCATION

EUGENE O. JALBERT, M.D., Lincoln  TERM: January 31, 1994
Preappointment/Reappointment

ROBERTA A. BARRETT, Nashua  TERM: January 31, 1993
Reappointment

MEDICAL DIRECTOR - DIVISION OF MENTAL HEALTH AND DEVELOPMENTAL SERVICES (Chapter 212, Laws of 1986)

THOMAS S. FOX, M.D.  TERM: December 7, 1992
Pittsford, Vermont
Vacancy
(Nominated by the Commissioner, H/HS: qualified by training and experience)

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The Governor placed in nomination the following:

AMERICAN AND CANADIAN FRENCH CULTURAL EXCHANGE COMMISSION

RICHARD L. FORTIN, North Conway  TERM: July 17, 1995
Reappointment
JOINT BOARD OF REGISTRATION FOR ENGINEERS, ARCHITECTS, LAND SURVEYORS AND NATURAL SCIENTISTS

MALCOLM CHASE, Durham TERM: August 21, 1993
(Engineer)
Reappointment

NEW HAMPSHIRE STATE COUNCIL ON THE ARTS

JAMES LOCKE, Pittsfield TERM: November 23, 1993
Reappointment

JAMES APONOVICH, Nashua TERM: November 23, 1991
Vacancy

MEDICAL REVIEW SUBCOMMITTEE

H. CARTER BARGER, Bow TERM: December 3, 1991
(Public Member)
Reappointment

HUGH F. FAIRLEY, Concord TERM: December 3, 1991
Reappointment

WETLANDS BOARD

JAMES F. RINES, Center Ossipee TERM: December 6, 1991
(Member of Soil or Water Conservation District)
Replacing Roger E. Person, Moultonborough

DEPARTMENT OF TRANSPORTATION - RAILROAD APPEALS BOARD

KENNETH D. MURPHY, Portsmouth TERM: April 23, 1991
(Public Member)
Replacing Edmund L. Barker, Exeter

STATE BOARD OF REGISTRATION OF FUNERAL DIRECTORS & EMBALMERS

DANIEL L. KEAVENY, Peterborough TERM: June 13, 1993
Replacing Thomas Eaton, Keene

STATE HISTORICAL RESOURCES COUNCIL

PETER HAEBLER, Manchester TERM: December 10, 1993
(Archeology)
Reappointment
DAVID R. PROPER, Keene  TERM: January 1, 1994
(Historical Preservation)
Reappointment

STATE HISTORICAL RECORDS ADVISORY BOARD

GILBERT CENTER, Laconia  TERM: January 2, 1992
Reappointment

ADVISORY COMMITTEE ON SHORE FISHERIES

CARROLL B. PINEO, Seabrook  TERM: December 31, 1993
Reappointment

DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT ADVISORY COMMISSION

BRUCE CONNOLLY, Epsom  TERM: April 1, 1993
(Manufacturing)
Replacing Zvi Cohen, Manchester

MOORINGS APPEALS BOARD

ROBERT L. JEFFRIES, Loudon  TERM: December 16, 1991
Reappointment

AGRICULTURAL LAND PRESERVATION COMMISSION

WOODROW W. ALLARD, Conway  TERM: October 10, 1991
Reappointment

APPLE MARKETING ADVISORY BOARD

A. PETER ST. JAMES, Moultonborough  TERM: August 23, 1993
(Public Member)
Reappointment

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

BARRY J. PALMER, Nashua  TERM: November 1, 1993
Reappointment

STATE COUNCIL ON ELDERLY AND ADULT SERVICES

BRADFORD S. BAILEY, Littleton  TERM: June 24, 1990
Replacing Richard G. Gould, Hanover

RUSSELL W. ROBINSON, Bow  TERM: June 24, 1989
Vacancy
SPECIAL JUSTICE - LINCOLN DISTRICT COURT

THOMAS A. RAPPA JR., Bath
Vacancy
TERM: Upon reaching 70 years of age

SPECIAL JUSTICE - LITTLETON DISTRICT COURT

NANCY F. VAUGHAN, Littleton
Vacancy
TERM: Upon reaching 70 years of age

STATE BOARD OF NURSING

EDITH E. CELLEY, Haverhill
(Public Member)
Vacancy
TERM: 3 years from date of appointment

JUVENILE PAROLE BOARD

CLIFFORD R. KINGHORN JR., Nashua
Replacing R. Brian Snow, Merrimack
TERM: July 1, 1989

NEW HAMPSHIRE FISH AND GAME COMMISSION

JAMES G. PAINE, r, Concord
(Merrimack County)
Reappointment
TERM: June 29, 1992

* * *

#1. ADMINISTRATIVE SERVICES
The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized the salary adjustments and benefit adjustment transfers for the month of August, 1988.

#2-#4. REVENUE ADMINISTRATION
The Governor and Council acted as follows:

#2. Authorized transfer of $33,802 to purchase six (6) replacement vehicles.

#3. Authorized that the Revolving Fund be increased from $9,000 to $12,000 to cover travel costs of multi-state and in-state auditors.

#4. Authorized a contract with Honeywell Bull, Inc. of Bedford at $10,375 for the license fees and maintenance of computer equipment.
#5. ATTORNEY GENERAL
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized employing a New York law firm Sunshine, Slott & Sunshine, P.C. at $5,000 to represent the State of New Hampshire, Health & Human Services in a collection action against two New York residents in the amount of $225,705.

#6. ADJUTANT GENERAL
The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Streeter, authorized promotion of Captain Paul C. Cote to the rank of Major in the Army National Guard.

#7. ATTORNEY GENERAL
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized a salary increment of $2,000 Step Maximum in Group J, for Kevin J. McCarthy, Investigator with the Environmental Protection Bureau.

#8. DEPARTMENT OF SAFETY
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized to reclassify a Data Entry Operator II, Labor Grade 5, to Accounting Technician, Labor Grade II, and further authorized the transfer of $11,530 to fund the position.

#9-#9a. FIRE STANDARDS & TRAINING COMMISSION
The Governor and Council acted as follows:

#9. Authorized expending $6,356.33 of income received for the purpose of providing additional support for the Commission's activities.

#9a. Authorized expending $4,693.40 of income received for the purpose of providing additional support for the Commission's activities.

#10-#12. PARI-MUTUEL COMMISSION
The Governor and Council acted as follows:

#10. Authorized agreement with Beckman Instruments at $1,684 to maintain a LS 1800 Scintillation Counter at the Racing Laboratory, needed in the analysis of urine samples from the various racetracks.

#11. Authorized a service agreement with Hewlett-Packard at $5,904 to maintain a liquid Chromatograph instrument with accessories at the Racing Laboratory in Concord and to assure continued operation of this equipment in the analysis of urine samples from the various racetracks.

#12. Authorized a transfer of $10,000 from In-State Travel to Equipment and Current Expenses for supplies and state vehicle.
#13. **INSURANCE DEPARTMENT**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to reclassify position from Supervisor of Security Examinations, Labor Grade 28, to that of Life and Health Insurance Examiner, Labor Grade 27.

#14. **HISTORICAL RESOURCES**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, authorized to reclassify an Archeologist/Architectural Researcher, Labor Grade 23, to an Accountant III, Labor Grade 20.

#15. **LIQUOR COMMISSION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized contracts at $50,335 for rubbish removal with eight contractors for State Liquor Stores.

#16. **AGRICULTURE DEPARTMENT**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized a lease approval with The Concord Center at $4,445.08 for storage space for the Division of Animal Industry.

#17. **DEPARTMENT OF CORRECTIONS**

The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized a lease approval with Northern N.E. Transportation Specialists of Exeter at $600 per month for additional office space to accommodate additional probation/parole officers assigned to the Exeter District Office.

#18-#21. **EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

#18. Authorized agreement with Concord Tower Corporation at $5,136 to provide lodging services in conjunction with the Department Management/Supervision training sessions.

#19. Authorized establishing two VER Counselors, Labor Grade 17 for the Department's Salem and Conway Local Offices.

#20. Authorized establishing a full-time Labor Market Analyst position, Labor Grade 19, minimum step for the Department's Economic Analysis and Reports Section, and an Employment Counselor position, Labor Grade 17, minimum for the Department's Keene Local Office.

#21. Authorized agreement with Air & Temperature Control Systems, Inc. at $8,000 to provide central air conditioner maintenance service.

#22-#23. **DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#22. (Office of the Commissioner) Authorized extending employment of Edwin F. White, with the Division of Parks, at Mount Sunapee State Park.
#23. (Division of Economic Development) Authorized agreement with Souhegan Valley Association for the Handicapped of Amherst at $1,650 to process bulk mailings for the Office of Industrial Development.

#24-#28.  ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#24. (Waste Management Division) Authorized to reclassify three positions within the Division.

#25. (Water Supply & Pollution Control) Authorized lease approval with Voyager Realty of Milford at $3,060 for office space at Emerald Place, Milford.

#26. (Water Supply & Pollution Control) Authorized continuing a temporary Plant Maintenance Engineer IV position.

#27. (Air Resources Division) Authorized agreement with Kemco Technical Services, Inc. of Newington at $270.83 for on-site service agreement for IBM PC.

#28. (Air Resources Division) Authorized continuing one full-time temporary Air Pollution Control Engineer I, Labor Grade 23.

#29-#37. TRANSPORTATION DEPARTMENT

The Governor and Council acted as follows:

#29. (Bureau of Right-of-Way) Authorized agreement with Capital Appraisal Associates of Concord at $3,500 to prepare a second appraisal of the American Legion property at two dangerous intersections on Route 3A in Hooksett.

#30. (Bureau of Mechanical Services) Authorized a contract with Concord Electric Company at $4,992 for installing three single phase 25KVA transformers, providing three phase 200A service across Stickney Avenue to the East end of the NH Highway Garage warehouse.

#31. (Bureau of Administration and Contracts) Authorized to pay a small claim of $50 to Kathleen M. Curley of Wilmot for damage to her vehicle's windshield.

#32. (Bureau of Transportation Planning) Authorized agreement with Highway Products, International Inc. of Paris, Ontario Canada for the purpose of modifying the Automatic Road Analyzer.

#33. (Bureau of Administration and Contracts) Authorized to pay a small claim of $242.83 to Nina Tremblay of Portsmouth for damage to her vehicle's windshield.

#34. (Bureau of Human Resources) Authorized extension of temporary position of Robert Gould, Turnpikes Division.
#35. (Bureau of Human Resources) Authorized three employees' tuition costs at $760.

#36. (Bureau of Construction) Authorized contract with Midway Excavators, Inc. of South Hampton at $691,227.50 for intersection improvements and signalization at the intersection of South Main Street and Columbia Avenue in Rochester.

#37. (Bureau of Public Works) Authorized agreement with Lavallee /Brensinger Professional Association of Manchester at $116,000 for the design, construction documents, and on-site observation and inspection for the Christa McAuliffe Planetarium.

#38-#44. **ALCOHOL AND DRUG ABUSE PREVENTION**

The Governor and Council acted as follows:

#38. Authorized establishing a part-time position entitled Program Planner I, Labor Grade 18.

#39. Authorized agreement with St. Joseph Hospital & Trauma Center at $25,000 for discreet medical detoxification services for indigent clients.

#40. Authorized agreement with Catholic Medical Center at $25,000 for discreet medical detoxification services for indigent clients.

#41. Authorized agreement with Littleton Hospital at $10,000 for discreet medical detoxification services for indigent clients.

#42. Authorized a one-day statewide conference at $4,629 entitled "Kids, Drugs and Schools: Promising Approaches to Help Schools Help Kids."

#43. Authorized agreement with NH Teen Institute at $26,988 to provide for the hiring of a Program Coordinator who will be responsible for the overall administration of programs.

#44. Authorized agreement with Hillsborough County House of Corrections at $12,960 to provide for the establishment of substance abuse counseling services for the inmates of Hillsborough County House of Corrections.

#45. **DEVELOPMENTAL DISABILITIES COUNCIL**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized RETROACTIVITY approval for payment of overall workshop expenditures of $1,402.18 the purpose of the workshop was to develop effective networking strategies for parents of persons with developmental disabilities.

#46-#47. **PUBLIC HEALTH**

The Governor and Council acted as follows:

#46. Authorized contract with Manchester Health Department at $14,770 to prevent the transmission of sexually transmitted diseases by providing screening, diagnostic, treatment, test and counseling services.
#47. Authorized continuing the two positions of Environmentalist II and Word Processor Operator I.

#48. **ELDERLY AND ADULT SERVICES**
The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized to reclassify the position of Account Clerk III, Labor Grade 8, to Word Processor Operator I, Labor Grade 8.

#49-#54. **HUMAN SERVICES**
The Governor and Council acted as follows:

#49. Authorized reclassifying the position of Word Processor Operator I, Labor Grade 8 to that of Welfare Fraud Investigator, Labor Grade 20.

#50. Authorized transfer of $72,379.68 between accounts and to employ one full-time temporary Attorney II and three full-time temporary Attorney I's.

#51. Authorized transfer of $39,272 between classes within the Division to provide general fund match for federal funds previously accepted to pay for a Program Specialist IV, Labor Grade 24, in Child Support Enforcement.

#52. Authorized agreement with Chart Communications at $787 for a training program titled "Writing for Another's Signature".

#53. Authorized agreement with Hesser College at $3,555 to provide training services to child care center personnel in the Greater Manchester, Portsmouth and Nashua areas.

#54. Authorized lease approval with Raymond & Rita Laurian d.b.a. Mid-City Realty of Rochester at $9,807 for office space at 40 Winter Street, Rochester.

#55-#59. **CHILDREN AND YOUTH SERVICES**
The Governor and Council acted as follows:

#55. Authorized transfer of $38,000 between classes within the Division, Philbrook Center and NH Hospital.

#56. Authorized transfer of $9,771 between accounts at YDC Bureau of Residential Services, Youth Development Center to make reallocations in the Vocational Education Corrections.

#57. Authorized leave of absence without pay for Laurie C. Bruce.

#58. Authorized Anna Philbrook Center to pay for services provided by a "prison crew" of the NH Department of Corrections at $4,000 for minor renovations at the Tobey Building on NH Hospital grounds.
#59. Authorized purchase of general liability insurance for the State's foster parents from Davis and Towle Insurance and Financial Services at $91,443.

#60. **ELDERLY AND ADULT SERVICES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized amending the agreement with Gibson Center for Senior Services, Inc. by increasing the contract by $7,871 to allow the continuation of nutrition services for eligible persons in Carroll County.

#61-#63. **MENTAL HEALTH**

The Governor and Council acted as follows:

#61. Authorized appointment of Thomas S. Fox, M.D. as Medical Director of the Division of Mental Health & Developmental Services at an annual salary of $82,258.

#62. Authorized agreement with New Horizons for NH, Inc. of Manchester at $38,562 for the Emergency Shelter Commission to increase the supply of shelter facilities or assure maintenance of essential services.

#63. Authorized transfer of $94,700 between accounts at Laconia Developmental Services and Glencliff Home for the Elderly.

#64. **LACONIA STATE SCHOOL**

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized educational leave of absence, with pay, for Judith Schultz, Institution Staff Development Coordinator II, and to assist with tuition costs of $595.

#65-#66. **NEW HAMPSHIRE HOSPITAL**

The Governor and Council acted as follows:

#65. Authorized John Pearson, D. Min., Concord to serve as Acting Director of the Clinical Pastoral Training Program at $3,600 to provide supervision of the training staff as well as administrative duties at the Hospital.

#66. Authorized Roy Hollis, Neuropsychologist of Newburyport, MA to provide neuropsychological assessments for NH Hospital needs at $6,000.

#67. **VETERANS' HOME**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized acceptance of monies received as a result of fund raising drives from various organizations and from personal contributions for current needs and projects at the Home.

#68. **BOARD OF PHARMACY**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the transfer of $11,061 between accounts to pay rent for additional space of increased staff.
#69-#73. **STATE COUNCIL ON THE ARTS**

The Governor and Council acted as follows:

#69. Authorized award of $1,100 to Henniker School District to help support a 17 day residency by Emile Birch, sculptor for grades one through eight.

#70. Authorized award of $1,200 to Merrimack High School to help support a 15 day residency at the high school with media artist, David Ehrlich.

#71. Authorized award of $2,000 to Somersworth International Children's Festival to help sponsor annual festival.

#72. Authorized award of $1,300 to Rye Jr. High School to help support a school residency by actress Jewel Davis and painter, Ginny Nichols-Kiley.

#73. Authorized award of $2,300 to First Night New Hampshire to help support the artists from the touring program who will be performing at First Night New Hampshire.

#74. **COMMISSION ON HUMAN RIGHTS**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized acceptance of $67,131.70 in federal funds from U.S. Department of Housing and Urban Development to conduct an educational outreach program on housing discrimination.

#75. **REAL ESTATE COMMISSION**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized transfer of funds at $7,945.50 from Real Estate Exam Fees to Other Personnel Services and Testing Services.

#76. **MUNICIPAL BOND BANK**


#77-#84. **EDUCATION DEPARTMENT**

The Governor and Council acted as follows:

#77. Authorized Division of Instructional Services to reallocate unexpended funds of $1,813,941.83 from U.S. Department of Education to provide additional support to local education agencies and to establish a state-wide systems change.

#78. Authorized contract with Vermont Institute for Self-Reliance Inc. at $5,000 to provide correspondence course instruction in adult basic education and preparation for the General Educational Development (G.E.D.) High School Equivalency test.
#79. Authorized contract with The Nashua Adult Learning Center at $25,368 to provide literacy services and instruction to homeless adults.

#80. Authorized contract with The Dover Adult Learning Center at $13,550 to provide literacy services and instruction to homeless adults.

#81. Authorized contract with Project Second Start of Concord at $11,772 to provide literacy services and instruction to homeless adults.

#82. Authorized a one-day workshop for 60 teachers of mathematics, science and English at $2,063.31 the purpose of this workshop is to bring together a representative group of NH educators.

#83. Authorized three positions: two Education Specialist I's, Labor Grade 25, and one Word Processor Operator I, Labor Grade 8, to establish state and local programs for school health education to prevent the spread of AIDS.

#84. Authorized to reclassify the position of Secretary Typist I, Labor Grade 5 to Account Clerk III, Labor Grade 8.

#85. **POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Griffin, authorized the transfer of $88,416.46 from lapsed fund to the current operating budget to cover costs of personnel and operating expenses to implement computer networking.

#86. **TECHNICAL INSTITUTE - CONCORD**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized contract increase at $65.61 with Otis Elevator Company, Waltham, MA due to price adjustment of installed elevator at new multi-purpose classroom building.

#87. **VOCATIONAL-TECHNICAL COLLEGE - NASHUA**

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized to continue maintenance contract on Sperry Personal Computer items with Kemco Technical Services at $5,725.

#88. **VOCATIONAL-TECHNICAL COLLEGE - CLAREMONT**

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized continuing the rubbish removal agreement with Area Waste Services Inc. of Saxtons River, VT at $1,757.

#89. **SWEEPSTAKES COMMISSION**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized an increase in salary of Executive Director, James E. Wimsatt, Group 0 - Step 4, to maximum $49,199.
#90-#92. **OFFICE OF THE GOVERNOR**

The Governor and Council acted as follows:

#90. Authorized agreement with City of Keene as grant recipient of $6,721 in the Governor's Drug Free Schools Program.

#91. Authorized agreement with Salem School District as grant recipient of $6,633 in the Governor's Drug Free Schools Program.

#92. Authorized agreement with Tri-County Community Action, Inc. as grant recipient of $2,913 in the Governor's Drug Free Schools Program.

#93. **HUMAN SERVICES**

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized agreement with Ruth Sanchez-Cannon at $2,650 to provide technical assistance to two refugee mutual assistance associations.

#94-#95. **ENERGY OFFICE**

The Governor and Council acted as follows:

#94. Authorized contract with AIDCO Maine Corporation of Rindge as grant recipient in Appropriate Technology Grants for Innovation in Energy Conservation program at $8,550. AIDCO's proposal entitled "100% Solar Heating in NH".

#95. Authorized contract with Appalachian Mountain Club of Gorham as grant recipient in Appropriate Technology Grants for Innovation in Energy Conservation program at $24,537. Appalachian Mountain Club's proposal entitled "Photovoltaic Power in the AMC Huts".

#96-#97. **ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#96. Authorized tuition payment to NH College at $609 for Eric Goldman.

#97. Authorized approval of quarterly allotments for state departments and agencies, all departmental expenditures for a quarter will be controlled against the approved allotments for that quarter.

#98-#117. **TRANSPORTATION**

The Governor and Council acted as follows:

#98. (Bureau of Public Works) Authorized agreement with Architects Planning Team of Concord at $400,000 for the design and construction documents for renovations to Johnson Hall, Spaulding Hall and Walker Building, NH Hospital.

#99. (Bureau of Public Works) Authorized contract increase of $6,000 with J. Parker and Daughters Construction, Inc. for latent conditions, which have appeared during the execution of the project for construction sanitary sewer at the Youth Development Center (YDC) in Manchester.
#100. (Executive Office) Authorized $125,000 for clean up of fuel oil in the swampy area behind the Hampton Toll plaza on I-95.

#101. (Bureau of Right-of-Way) Authorized addition of one appraisal to an appraisal contract with Foster Appraisal & Consulting Company, Inc. of Fitchburg, MA at $4,000 needed for the stage construction of the proposed new Exit 2 on the F.E. Everett Turnpike in Nashua.

#102. (Executive Office) Authorized the transfer of funds from Turnpike Retained Earnings of $45,600 to cover anticipated expenses in holiday pay and overtime pay for permanent personnel.

#103. (Bureau of Public Works) Authorized contract with Wright Construction Company, Inc. of Mt. Holly, VT at $143,000 for renovation work for the relocation of the Department of Employment Security, Claremont.

#104. (Bureau of Public Works) Authorized contract with American Construction, Inc. of Marlborough at $12,200 for new flooring and toilet rooms at Health & Human Services, Hazen Drive, Concord.

#105. (Bureau of Budget & Finance) Authorized payment to McDonnell Douglas Corp. of St. Louis, MO $13,500 for five days of in-house training in Graphic Design System Programming.

#106. (Bureau of Construction) Authorized contract with Weaver Brothers Construction Co., Inc., of Concord at $552,275 for the relocation of I-93 Northbound off-ramp and signalization at Bridge Street in Concord.

#107. (Bureau of Public Works) Authorized contract with Ralph D. Scamman Construction of Stratham at $125,000 to complete the State Lab Hazardous Material Storage Building.

#108. (Bureau of Railroads) Authorized Rodger's Development Company authority to construct, use, maintain, repair and reconstruct sewer connector under the State-owned Concord to Lincoln Railroad Line's right-of-way at $350 initial license preparation fee and an annual license administrative charge of $50 to be deposited into the Special Railroad Fund.

#109. (Bureau of Right-of-Way) Authorized Commissioner to sell 0.88 +/- acres of State-owned land on Washington Street in Claremont at minimum bid of $121,000 excepting and reserving all easements of record.

#110. (Bureau of Right-of-Way) Authorized Commissioner to sell 0.88 +/- acres of State-owned land with buildings thereon, located on Route 18 in Littleton to Robert and Marilyn Borst for $52,000 excepting and reserving all rights of access and all easements of record.
#111. (Bureau of Right-of-Way) Authorized Commissioner to sell 0.45 +/- acres of State-owned land on Washington Street in Claremont to General Auto Sales, Inc. for $13,100 excepting and reserving all rights of access and reserving all easements of record.

#112. (Transportation Planning) Authorized increase for estimated repairs of Bruning whiteprinter machine at $1,000.


#114. TABLED (Bureau of Right-of-Way) The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Streeter, TABLED authorizing replacement of Layout Commission, Hopkinton I-89, with the following: Elmer B. Nickerson, Robert A. Goodrich, Richard C. Latham.

#115. (Bureau of Bridge Maintenance) Authorized agreement with State of Maine for the operation and maintenance of the Memorial Bridge between Portsmouth, NH and Kittery, Maine on U.S. Route 1 over the Piscataqua River.

#116. (Bureau of Right-of-Way) Authorized Commissioner to deed 0.05 +/- acres of State-owned land off New Salem Street in Laconia to the City of Laconia for considerations received plus a $500 administrative fee with conveyance subject to conditions.

#117. (Bureau of Public Works) Authorized contract with Eckman Construction Company of Bedford at $6,765,200 for the purpose of constructing a new Hillsborough County Superior Courthouse Building, Nashua.

#118-#120. ATTORNEY GENERAL
The Governor and Council acted as follows:

#118. Authorized employment of Eve Oyer, at $6,000 to continue representing NH Board of Nursing in a disciplinary proceeding pending before the Board.

#119. Authorized approval of deeds that convey to the State the Spring Street Junior School Property in Nashua for the purpose of locating the new Superior Courthouse.

#120. Authorized out-of-state travel in Massachusetts for more than one person required to make trips to the Regional Office of the EPA in Boston and other locations in MA.

#121-#122. ADJUTANT GENERAL
The Governor and Council acted as follows:

#121. Authorized promotion of Captain Carolyn J. Protzmann to Major in Air National Guard.
#122. Authorized promotion of the following National Guard Officers: Gerald F. Janelle, to Brigadier General, Army National Guard; Allan G. White, to Colonel, Air National Guard; Joseph B. Riley, to Colonel, Army National Guard; John W. Meehan, to Lieutenant Colonel, Air National Guard; David A. Coombs and James M. Tully, to Major, Army National Guard.

DEPARTMENT OF SAFETY

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized a salary increase from Step 4, Group P to Step 5, Group P at $57,533 for the Director of Motor Vehicles, Robert K. Turner.

ADJUTANT GENERAL

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a transfer of funds from the Emergency Fund of $120 for expenses incurred during a State Active Service mission on November 16, 1988 air search for a missing child in Milan.

SUPREME COURT

The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized lease agreement with Strafford County for providing court facilities from units of local government to the State to continue the Judicial Branch use of the Court facility consistent with the legislative appropriation.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#126. Authorized acceptance of federal funds of $22,000 from NH Highway Safety Agency for the purchase of 20 additional radar units.

#127. Authorized contract with Nixdorf Corporation of Needham, MA at $653,826 for computer hardware and associated maintenance to support the department's data base system.

#128. Authorized contract with Busy Bee Janitorial Service, Inc. of Somersworth for janitorial services for the Hayes Building, Hazen Drive, Concord at $7,525.

DEPARTMENT OF CORRECTIONS

The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized acceptance of $5,227 from NH Department of Education for project entitled "Basic Reading Skills - FY'89".

INSURANCE DEPARTMENT

The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized approval of the Annual Report for the Fiscal Year 1988.
EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#131. Authorized agreement with System Development Company of NH at $1,500 to install the latest version of Data Entry Software on the Department's IBM System 36 computer and to perform software modifications when required.

#132. Authorized agreement with Kemco Technical Services, Inc. at $30,000 to provide terminal repair services statewide for the Department.

DEPARTMENT OF RESOURCES & ECONOMIC DEVELOPMENT

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized the purchase of liability insurance as required under the Passenger Tramway Safety Act, at $104,000 from John Sise and Company for the State operated ski areas, Cannon Mountain and Mount Sunapee.

BUREAU OF OFF HIGHWAY VEHICLES / D.R.E.D.

The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized Grant-in-Aid contracts with snowmobile clubs at $35,199.51 for trail grooming equipment and snowmobile trail construction.

FOREST AND LAND DIVISION / D.R.E.D.

The Governor and Council acted as follows:

#135. Authorized acceptance of 22.3 acres of land in New Ipswich abutting Binney Pond State Forest as a gift from Bronson Potter of Greenville.

#136. Authorized a boundary line agreement between Milton G. and Betty A. Jensen relative to the location of the boundary line at Mount Major State Forest.

ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#137. Authorized contract with Pro-Pump and Machine, Inc. of Manchester at $23,667.30 for pump and motor drive repair services of three large vertical turbine sewage pumps located in Laconia at the Winnisquam Pump Station.

#138. Authorized agreement with Energy Management and Control Company, Inc. at $3,100 for annual maintenance of two solar 900 kilowatt power generators at the Winnipesaukee River Basin Treatment Plant in Franklin.

LAND CONSERVATION INVESTMENT PROGRAM

The Governor and Council acted as follows:

#139. Authorized LCIP to acquire a conservation easement on 216.92 acres of land in Westmoreland at $550,000 paid to The Windyhurst Farm Partnership of Westmoreland.
#140. Authorized LCIP to purchase 153.8 acres of land in Troy at $65,000 paid to Thomas P. Kirschner and John W. Kirschner.

#141. Authorized LCIP to contract with Amherst to purchase 41.69 acres of land at $150,000.

#142. TABLED - The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, TABLED authorizing the LCIP to acquire 64.02 acres of land which abuts Odiorne State Park in Rye, a right of first refusal to acquire the Brown house, the 2 acre lot on which the house sets and 6 acres of potentially developable marshland abutting the property acquired at $1,000,000.

#143. Authorized LCIP to contract with Hancock to acquire an 81.11 acre conservation easement on land in the Town of Hancock at $390,400.

#144. Authorized LCIP to acquire a conservation easement on 1246.7 acres of land in Pittsberg at $194,000.

#145. Authorized LCIP to acquire a conservation easement on 664.8 acres of land in Dorchester at $800,000.

#146-#148. ALCOHOL AND DRUG ABUSE PREVENTION

The Governor and Council acted as follows:

#146. Authorized agreement with Lakes Region General Hospital at $10,000 to provide discreet medical detoxification services for indigent clients.

#147. Authorized agreement with Plymouth Area High School at $8,700 to establish a student assistance program for high-risk students in the southern part of Grafton County.

#148. Authorized agreement with Concord Hospital at $10,000 to provide discreet medical detoxification services for indigent clients.

#149-#156. PUBLIC HEALTH SERVICES

The Governor and Council acted as follows:

#149. Authorized contract with City of Nashua Health Department at $26,038 to assist efforts to prevent the transmission of the HIV Aids virus.

#150. Authorized the Division to join the National Association of Health Data Organizations, Washington, D.C. with annual dues of $2,000.

#151. Authorized acceptance of $273,281 in federal funds from Preventive Health and Health Services Block Grant for purchase of health related educational materials.
#152. Authorized expenditure of $4,260 to obtain a service contract with Hewlett-Packard Company of Boston, for the Gas Chromatograph with Flame Ionization and Mass Spectrum Detectors for drug analysis.

#153. Authorized acceptance of $24,370 in federal funds and also an agreement with University of NH at $43,610 to plan, organize and conduct a telephone Behavioral Risk Factor Surveillance System and provide analyses of collected data between the Division and the Centers for Disease Control.

#154. Authorized acceptance of $217,912 in federal funds from the Maternal and Child Health Block Grant to continue child health clinics in Hillsborough and Carroll Counties.

#155. Authorized acceptance of $44,000 from the Highway Safety Agency and to amend the contract with Trustees of Dartmouth College by increasing the contract price by $31,132 to provide regional and statewide training on the integration of injury prevention activities into clinical and day care settings.

#156. Authorized Bureau of Vital Records and Health Statistics to reallocate the unexpended balance of $11,695 to be used to provide the Social Security Administration with quality death information.

#157. DEVELOPMENTAL DISABILITIES COUNCIL
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized an agreement between four state agencies and UNH to hold a series of training seminars focused on the theoretical and practical aspects of successful school work to apply new ideas on students with disabilities in local communities, cost of the training seminars will not exceed $18,699.

#158-#159. MENTAL HEALTH
The Governor and Council acted as follows:

#158. Authorized agreement with Headrest, Inc. of Lebanon at $38,250 to increase the supply of shelter facilities or will assure maintenance of essential services or structures.

#159. Authorized agreement with Institute of Disability, Office of Vice-President for Academic Affairs, UNH at $79,998 for utilizing applied research to improve the knowledge, policies and practices in both state and local agencies serving disabled population.

#160. HUMAN SERVICES
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton, authorized leave of absence without pay for Marie Libby.

#161. CHILDREN AND YOUTH SERVICES
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Spaulding, authorized acceptance of donations for the benefit of residents in accord with the wishes of the donors.
#162. DENTAL EXAMINERS
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized approval of the report for the biennium ending June 30, 1988.

#163. BOARD OF MEDICINE
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized approval to grant an additional $5,000 for the purpose of hiring James L. Kruse, Esq. as an investigator in the disciplinary hearing of Dr. Wang.

#164. COMMISSION ON STATUS OF WOMEN
The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized to expend $3,300 for the Annual National Association of Commissions for Women Conference to be held at the Clarion Hotel in Nashua.

#165-#166. EDUCATION DEPARTMENT
The Governor and Council acted as follows:

#165. Authorized contract with Wediko Children's Services at $100,303 to develop an intensive short-term diagnostic/treatment program for seriously emotionally disturbed students.

#166. Authorized contract with NH School Administrators Association at $23,350 to instruct up to fifteen school administrators in the use of Toward Excellence training package.

#167-#170. POLICE STANDARDS & TRAINING COUNCIL
The Governor and Council acted as follows:

#167. Authorized a service agreement with Chief Thomas Smith to provide instruction in First Aid/CPR for four Police Recruit Academies at $3,500.

#168. Authorized a service agreement with Jaffrey Police Department to provide Sgt. Gary A. Phillips to serve as a staff member at NH Police Academy for ten weeks at $4,000.

#169. Authorized agreement at $2,133.60 with Dr. Leo Shea, Ph.D., to provide instruction at the Training Council's Recruit Academy in the area of mental illness.

#170. Authorized a service agreement at $1,452 with Roy Fanjoy to provide instruction at the Training Council's Corrections Academy in the area of CPR and First Aid.

#171. POSTSECONDARY VOCATIONAL-TECHNICAL EDUCATION
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized acceptance of $4,370 for the purpose of performing a feasibility study of programs that are presently being conducted in New York State.
#172. VOCATION-TECHNICAL COLLEGE - STRATHAM
The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Spaulding, authorized an increase in the college's National Direct Student Loans Revolving Fund to a level of $34,394.

#173. SWEEPSTAKES COMMISSION
The Governor and Council, on motion of Councilor Griffin, seconded by Councilor Burton, authorized a RETROACTIVE contract with Waste Management of NH, Inc. of Londonderry at $2,460 to pick-up trash, twice a week and destroy lottery tickets.

#174-#177. STATE LIBRARY
The Governor and Council acted as follows:

#174. Authorized expending $7,188.21 for a grant to the NH State Prison Library.

#175. Authorized approval to award a special project grant of $2,500 to the Mason Library at Keene State College for cooperative library services.

#176. Authorized allocation of unallocated Library Services and Construction Act, Title I, funds at $1,500.

#177. Authorized expenditure of $2,689.22 from Library Services and Construction Act funds to be used for a grant to the Glencliff Home for the Elderly.

#178. OFFICE OF THE GOVERNOR
The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized agreement with Greater Manchester Family YMCA as a grant recipient in the Governor's Drug Free Schools Program at $16,500.

#179. EMERGENCY MANAGEMENT
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized expending $983 to hold the "Winter Storms" Conference at NH Technical Institute, and contract with DAKA, Inc. to provide for lunch and coffee breaks at the conference. The information provided at the conference is to assist emergency management people and elected officials at the local level, deal with winter storms.

#180-#181. CORRECTIONS DEPARTMENT
The Governor and Council acted as follows:

#180. Authorized transfer of $10,308 to pay overtime for permanent personnel services out of salaries for vacant positions, the nursing section has experienced vacancies and the shortage situation has been handled using overtime for existing personnel and an outside provider.

#181. Authorized lease approval with Candlewood Properties, Inc. of Keene for office space at 1 Elm Street at $10,800.
#182. **TRANSPORTATION** (Executive Office)
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized the Bureau of Turnpikes to discontinue the ramp tolls at the existing Merrimack Toll Plaza, and establish toll rates for the new Exit #11 ramp toll facilities.

#183. **PUBLIC HEALTH**
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Spaulding, authorized advance approval for out-of-state travel to Boston and vicinity for the purpose of attending meetings with federal regional staff.

#184. **HUMAN SERVICES**
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized tuition costs of $1,032.75 to Springfield College, for Margaret Lins, a Medical Service Consultant.

#185-#186. **CHILDREN AND YOUTH SERVICES**
The Governor and Council acted as follows:

#185. Authorized overtime pay for permanent personnel from Class 10 appropriations positions that are vacant.

#186. Authorized agreement with Edward M. Van Dorn, Jr., Esq. to provide legal services for two years at $500 per case in contested proceedings involving social workers.

#187-#188. **NH HOSPITAL**
The Governor and Council acted as follows:

#187. Authorized the Hospital to utilize the services of Mertie Potter, R.N., C.S., Concord at $16,200 to provide clinical assessments and training for patients and the nursing staff.

#188. Authorized amending contract with Medical Personnel Pool of Manchester for supplemental nursing services.

#189-#191. **EDUCATION DEPARTMENT**
The Governor and Council acted as follows:

#189. Authorized acceptance and expenditure of $47,443 a grant from the U.S. Department of Education (Special Education Programs) and authorized a contract with Carol R. Davis at $33,300 to provide consultant and coordinative services related to NH's Comprehensive System of Personnel Development.

#190. Authorized a series of two, three day residential training workshops for local school personnel in the comprehensive alcohol and drug curriculum "Here's Looking At You, 2000" at $28,513.32.

#191. Authorized Special Education Bureau to grant funds for the Chapter I Handicapped Program, with E.D.A. at $378,203 and Part B-Handicapped Act w/Dartmouth College at $85,509.06.
#192. **VOCATIONAL-TECHNICAL COLLEGE / CLAREMONT**
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized a rental agreement with Maine Surveyors' Service, Inc. of Yarmouth, Maine at $3,000 for a two month rental of surveying instruments.

#193. **STATE PLANNING**
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Griffin, authorized to provide one Tri-State Megabucks ticket to each of the 124 individuals responding to a Merrimack River water use survey questionnaire. As an incentive to maximize completion and return of the questionnaires Megabucks tickets have been offered to respondents.

#194. **VOCATIONAL-TECHNICAL COLLEGE / BERLIN**
The Governor and Council, on motion of Councilor Burton, seconded by Councilor Rinker, authorized acceptance of an additional $191.41 from the Androscoggin Valley Hospital United Way to supplement their initial award.

#195. **POLICE STANDARDS & TRAINING COUNCIL**

#196. **REVENUE DEPARTMENT**
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized a contract with Keane, Inc. at $215,120 to perform an analysis of the Department and develop a plan for overall computerization. An additional $618,640 is included in this contract contingent upon funding through the FY 90 and FY 91 budgets, for a total of $833,760.

#197. **TRANSPORTATION (Bureau of Right-of-Way)**
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized approval of the telephone poll of 11/18/88 confirming the Commissioner's authority to lease approximately seven acres of State-owned land on Route 103 in Warner to the Town of Warner for use as a solid waste transfer site. Conveyance subject to considerations. The results of the telephone poll of 11/18/88 are as follows:
Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

#198. **MENTAL HEALTH**
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Griffin, authorized approval of the telephone poll of 11/18/88 confirming agreement with Friends Program of Concord to utilize State funds and $114,000 of local matching funds to acquire a new shelter to house homeless families. The results of the telephone poll of 11/18/88 are as follows:
Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes
#199. HIGHWAY SAFETY AGENCY
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, authorized approval of the telephone poll of 11/18/88 confirming acceptance of $3,039.50 in federal highway funds to cover expenses incurred in hosting the Governor's Breakfast to kick off National Drunk & Drugged Driving Awareness Week. The results of the telephone poll of 11/18/88 are as follows:
Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

#200. ADJUTANT GENERAL
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized approval of the telephone poll of 11/18/88 confirming a contract with Northern Peabody, Inc. of Manchester at $84,900 federal funds, for installation of a new ventilating system, electrical lighting fixtures and electrical system modifications at the Army National Guard Organizational Maintenance Shop #4, State Armory, Manchester. The results of the telephone poll of 11/18/88 are as follows:
Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes

#201. TUITION REIMBURSEMENTS
The Governor and Council authorized as follows:
A. ENVIRONMENTAL SERVICES - RETROACTIVE - Franklin Pierce College $303 for Gerald Lee S. Drew.

B. ENVIRONMENTAL SERVICES - RETROACTIVE - Hesser College $295 for Diane Fontaine.

C. ENVIRONMENTAL SERVICES - University of New Hampshire $315 for Jay Berry.

D. ENVIRONMENTAL SERVICES - University of New Hampshire in Manchester $300 for Sarah Pillsbury.

E. HEALTH & HUMAN SERVICES - RETROACTIVE - New Hampshire College $275 for Peter Reid.

F. MENTAL HEALTH & DEVELOPMENTAL SERVICES DIVISION - New Hampshire College $275 for Charle Crompton.

G. MENTAL HEALTH & DEVELOPMENTAL SERVICES DIVISION - University of New Hampshire $150 for Joan Little.

H. LABOR DEPARTMENT - RETROACTIVE - Franklin Pierce College $303 for Beverly Rafferty.
I. LABOR DEPARTMENT - Franklin Pierce College $303 for N. Irene Bartlett.

J. LABOR DEPARTMENT - Franklin Pierce College $303 for Cynthia Paveglio.

K. POSTSECONDARY VOC-TECH ED. - University of New Hampshire $380 for Madelyn Foulkes.

L. POSTSECONDARY VOC-TECH ED. - University of New Hampshire $395 for Laura A. Fratus.

M. POSTSECONDARY VOC-TECH ED. - Plymouth State College $288 for Thomas Goulette.

N. POSTSECONDARY VOC-TECH ED. - New Hampshire College $130 for Ruth E. Michaud.

O. POSTSECONDARY VOC-TECH ED. - University of New Hampshire $380 for David W. Veno.

P. REVENUE ADMINISTRATION - Franklin Pierce College $151.50 for Patricia E. Cassidy.

Q. REVENUE ADMINISTRATION - NH Vocational Technical College $67.50 for Cynthia L. Byers.

R. REVENUE ADMINISTRATION - NH Vocational Technical College $67.50 for Jan M. Shepard.

S. REVENUE ADMINISTRATION - NH Vocational Technical College $84.50 for Jan M. Shepard.

T. REVENUE ADMINISTRATION - NH Vocational Technical College $67.50 for Kimberly A. Ouellette.

U. STATE LIBRARY - RETROACTIVE - Plymouth State College $425 for Bonny L. Roy.

#202 TRAVEL REQUESTS
The Governor and Council acted as follows:

A. DEVELOPMENTAL DISABILITIES COUNCIL - RETROACTIVE - Authorized four people to Boston, MA on November 16-19, 1988 at $1,270.

B. ELDERLY AND ADULT SERVICES - Authorized four people to Norwood, MA on December 15-16, 1988 at $260.

C. ENERGY OFFICE - Authorized two people to Warwick, RI on December 14-15, 1988 at $370.

D. FISH AND GAME - RETROACTIVE - Authorized three people to Oak Bluffs, MA on November 21, 1988 at no cost to the State.

E. FISH AND GAME - RETROACTIVE - Authorized four people to Portland, Maine on November 22, 1988 at no cost to the State.
F. HEALTH AND HUMAN SERVICES - RETROACTIVE - Authorized two people to Washington, D.C. on November 30 - December 2, 1988 at $1,842.

G. CHILDREN & YOUTH SERVICES - RETROACTIVE - Authorized two people to Boston, MA on November 21, 1988 at no cost to the State.

H. MENTAL HEALTH & DEVELOPMENTAL SERVICES - RETROACTIVE - Authorized five people to Boston, MA on November 15-16, 1988 at $1,346.25.

I. PUBLIC HEALTH SERVICES - RETROACTIVE - Authorized three people to Albany, NY on November 28-30, 1988 at $279.

J. PUBLIC HEALTH SERVICES - RETROACTIVE - Authorized two people to Boston, MA on November 30 - December 2, 1988 at $1,029.

K. PUBLIC HEALTH SERVICES - RETROACTIVE - Authorized two people to Waltham, MA on December 1, 1988 at $75.

L. PUBLIC HEALTH SERVICES - Authorized two people to Newton, MA on December 19, 1988 at no cost to the State.

M. PUBLIC HEALTH SERVICES - Authorized six people to Boston, MA on January 19-22, 1989 at $1,060.

N. PUBLIC HEALTH SERVICES - Authorized two people to Kansas City, Missouri on March 5 -12, 1989 at $2,135.

O. PUBLIC HEALTH SERVICES (Chronic Disease/Epidemiology Program) - Authorized two people to Atlanta, Georgia on February 15-17, 1989 at $1,932.

P. HUMAN RIGHTS - RETROACTIVE - Authorized two people to Augusta, Maine on November 30, 1988 at $66.

Q. LIQUOR COMMISSION - Authorized three people to New Orleans, Louisiana on April 27 - May 3, 1989 at $4,800.

R. POSTSECONDARY VOC-TECH ED. - RETROACTIVE - Authorized two people to Boston, MA on December 7-9, 1988 at $344.

S. POSTSECONDARY VOC-TECH ED. - Authorized two people to Boston, MA on December 8, 1988 at $151.

T. POSTSECONDARY VOC-TECH Ed. - Authorized four people to Syracuse, NY on December 18-21, 1988 at $3,783.

U. SAFETY - RETROACTIVE - Authorized one person to Mystic, Connecticut on October 20-22, 1988 at $470.11.

V. SAFETY - ADVANCE - Authorized one person to Greenville, South Carolina on January 21-27, 1989 at $1,095.
W. SAFETY - ADVANCE - Authorized one person to San Diego, California on February 18-23, 1989 at $1,250.

X. TRANSPORTATION - RETROACTIVE - Authorized three people to Hyannis, MA on November 29 - December 2, 1988 at $860.

* * *

LATE ITEMS

A. LEGISLATIVE BUDGET ASSISTANT
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Burton voted to TABLE a resolution from Devine, Millimet, Stahl & Branch, attorneys for Rockingham Park to release the State as a lien creditor on a certain tract of land at Rockingham Park, subject to receipt of letter from Rockingham Venture pertaining to a right-of-way across Rockingham Park land. On a roll call vote, Councilors Griffin and Streeter voted NO to TABLE the resolution. A poll was conducted after the Council meeting had adjourned, and the resolution was approved by the following vote:

   Councilor Burton - yes
   Councilor Spaulding - yes
   Councilor Griffin - yes
   Councilor Rinker - yes
   Councilor Streeter - yes

B. DEPARTMENT OF SAFETY
RETROACTIVE - The Governor and Council, on motion of Councilor Burton, seconded by Councilor Streeter, authorized two people to Lakeland, Florida on October 29 - November 6, 1988 to attend the Flight Safety International Training Program at $10,300.

C. SUPREME COURT
The Governor and Council, on motion of Councilor Streeter, seconded by Councilor Burton, authorized continuing lease payments to Rockingham County consistent with the terms of the original lease for court facilities.

D. HEALTH & HUMAN SERVICES
The Governor and Council, on motion of Councilor Rinker, seconded by Councilor Griffin, authorized reclassifying position of Director, Office of Policy & Planning Development, Labor Grade 34 to Assistant Commissioner (Operations), at same Labor Grade 34.

E. TRANSPORTATION (Bureau of Public Works)
The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Burton, authorized a contract with R.M. Aho & Sons, Construction, Inc. of Nashua at $495,000 to construct the Academic Wing Addition to the existing Police Standards and Training Facility in Concord.

* * *
The Governor scheduled the next Governor and Council meeting for Wednesday, December 21, 1988 at 10:00 AM in the Executive Council Chambers, State House.

* * *

The Honorable Board then adjourned.

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PARDON HEARING

#369. The Governor and Council met at 1:45 PM for a pardon hearing for Kathleen Brewster Kaplan, for the offense of Accomplice to Second Degree Murder. The Governor and Council, on motion of Councilor Spaulding, seconded by Councilor Rinker, voted to GRANT a conditional pardon with the following conditions:

CONDITIONS OF PARTIAL PARDON

The pardon granted on December 7, 1988 to Kathleen Brewster Kaplan is conditioned on and subject to each of the following conditions. These conditions are in addition to any requirements imposed on the Petitioner by New Hampshire statutes. By accepting this partial conditional pardon, Kathleen Kaplan acknowledges and accepts that she is obligated to abide by each condition and that she is subject to all penalties that lawfully may be imposed for breach of any of these conditions or other applicable statutory provisions. It is the intent of the Governor and Council that in the event any of these conditions are found by a court of competent jurisdiction to be invalid, then this pardon shall be void in its entirety.

1. The Petitioner shall remain incarcerated at a correctional facility approved by the New Hampshire Department of Corrections until March 7, 1991.

2. For the last fifteen months of her period of incarceration, the Petitioner shall be entitled to work release. The Petitioner shall be entitled and agrees that the work release program shall be subject to the approval of the New Hampshire Department of Corrections.

3. The Petitioner shall be of good behavior at all times during the remainder of her period of incarceration.

4. Upon her release from incarceration, the Petitioner shall remain in the custody of the Division of Field Services of the Department of Corrections, or its successor, for the rest of her life. She shall be supervised by the parole officer for at least the five years immediately following her release, and she shall abide by each and every condition or requirement imposed on her by the parole officer during the entire period. YAI for the rest of her life.

5. The Petitioner shall not, during the period of incarceration or during the one year immediately following her release, seek physical custody of her son Joel. Nor seek visitation rights with respect to Joel, than she is currently entitled to, unless she first obtains the written consent of Deborah Melone. The Governor and Council understand that the visitation rights to which she is currently entitled, to the superior court, include two weeks each summer, two one-week periods coinciding with school vacations, one telephone call per week, and such communication by letter as she or Joel may wish.

On a roll call vote as follows; the pardon was unanimously approved.

Councilor Burton - yes
Councilor Spaulding - yes
Councilor Griffin - yes
Councilor Rinker - yes
Councilor Streeter - yes